WARREN COUNTY COUNCIL AND COMMISSIONER SPECIAL MEETING MINUTES MONDAY JULY 29, 2019

The Warren County Council were sworn in by Michelle Hetrick, Clerk for their first meeting of July 2019. Present for the meeting were: John Comer, Matt Commons, Sharon Hutchison, Ethan Foxworthy, George Taylor, Neil Ellis and Lee Kay – Council and Brian Jordan and Clay Andrews - Commissioners. Also, in attendance are Rusty Hart, Matt Herndon, Doug Hubner, Cheryl Clark, Reena Potter, Perry Conrad, Kevin Howard & Wife, Suzi Etchison, NextEra Representatives - David Gil, Mary Solada, Hunter Armstrong, Marci Burton.

- 1. The meeting was called to order by John Comer, Council Vice President.
- 2. Pledge of Allegiance was led by John Comer.

This meeting is being held for the purposes of meeting with representatives of NextEra for purposes of discussing the Jordan Creek Economic Development, Tax Abatements and Construction Schedule.

The Commissioner's and Council certify that no subject matter was discussed in the Special Session other than the subject matter specified in the public notice.

The next County Council meeting will be Monday July 29, 2019 at 9:00 a.m.

There being no further business, Ethan Foxworthy made a motion to adjourn with a second from Lee Kay.

ATTEST: Robin Weston-Hubner	WARREN COUNTY COUNCIL
Robin Weston-Hubble	John Comer, President
	Sharon Hutchison, Vice President
	Ethan Foxworthy
	Laurie "Lee" Kay
	Neil Ellis
	Matt Commons
	George Taylor
	COUNTY COMMISSIONERS
ATTEST: No long to the Auditor Robin Weston-Hubner, Auditor	W. Brian Jordan, Président
	Adam Hanthoppie, Vice President
	Clay Andrews